

TALLAHASSEE - LEON COUNTY ADDRESSING STEERING COMMITTEE
MEETING MINUTES

Leon County Growth Management
Wednesday, August 27, 2003 @ 2:00 P.M.

Call to order:

Mr. Gary W. Johnson, Chairman, called the meeting to order once the necessary quorum needed to proceed was established based upon the roll call.

Minutes Approval:

Mr. Johnson called for the approval of the minutes from the May 22, 2003 meeting. The present members accepted the minutes with no corrections.

Guest Present:

Dan Oglesby (City Traffic Engineering), Carlos Conerly (TLC Planning Department), Tom Jackson (L/C Public Works).

Members Present:

Gary Johnson, Merle Ladd, Edith Taylor, Lee Hartsfield, Tom Quillin, Wade Pitt, Dawn Davis, Leo Nesmith, Jay Schuck, Ross Airom, Michael Clark, Thomas Harp, Kathe Roper, and Lisa Oglesby.

Members Absent:

Bob Paramlee, Leroy Frazier, Dwight Arnold, Park Maloy, Bobby Bailey, Ana Nowak, John Kimball, Thomas James and Elizabeth Ostrus.

Blair Stone Road Realignment Project:

Mr. Dan Oglesby explained the different scenarios outlined in the maps provided by the City Public Works Department regarding this project. It was noted by Mr. Oglesby, that for general clarification of all six attachments, Goose Pond Lane would be renamed and realigned as a one-way loop for westbound traffic (inbound) for North Blair Stone Road. This loop will also be utilizing part of the existing Potts Road. The current buildings/businesses, i.e., Capital Health Plan offices, the U.S. Postal Service, Centerville Road Branch as well as other businesses and offices will remain, and a large median will be built for the one-way east (outbound) and west (inbound) traffic flow. It is also noted (for the record) that the second segment of Centerville Road intersecting with Buford Boulevard and continuing on to Moccasin Gap Road will remain unchanged.

Mr. Hartsfield had concerns regarding the median and the possibility of assigning new address numbers to the inbound (west) segment of the loop because currently the addressing scheme already is carrying the odd/even number scheme for Centerville Road.

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1. Attachment A depicts Street alignments as they *"currently exist."*
2. Attachment B depicts *"North Blair Stone Road"* intersecting with Centerville Road and Doomar Drive and continuing east to Fleischmann Road along with the west inbound traffic flow from Capital Circle NE., utilizing the street name of *North Blair Stone Road*. *Note this depiction would leave Centerville Road street name remaining unchanged from 6th Avenue to Moccasin Gap Road.*
3. Attachment C depicts the segment of Centerville Road between 6th Avenue and Doomar Drive being *renamed* to *"N. Magnolia Drive"* and intersecting with the proposed name of *"Blair Stone Parkway"* which would continue past Capital Circle NE., heading east to Fleischmann Road, this proposed name includes the west inbound one-way traffic flow from Capital Circle NE. *Mr. Oglesby noted that City Administration was not really in favor of this option (renaming Centerville Road between 6th Ave. and Doomar Drive). Mr. Schuck further stated that the issues are still "on the table" with the City regarding the renaming of Centerville Road.*
4. Attachment D depicts the segment of Centerville Road between 6th Avenue and Doomar Drive being *renamed* to *"N. Magnolia Drive"* with the proposed name of *"North Blair Stone Parkway"* continuing past the intersections of, Capital Circle NE., Buford Boulevard and Centerville Road continuing east to Fleischmann Road, this proposed name also includes the west inbound one-way traffic flow from Capital Cir NE., using the name of North Blair Stone Parkway.
5. Attachment E depicts a continuation of *Centerville Road* from 6th Avenue crossing Capital Circle NE., to the intersection of Buford Boulevard with *Centerville Road continuing North* and intersecting with Fleischmann Road, and onto Moccasin Gap Road. The eastbound portion of roadway past Buford Boulevard would be named *Welannee Boulevard*. This depiction also includes the west one-way inbound (west) traffic flow utilizing the street name of North Blair Stone Road.
6. Attachment F depicts the same overlay/outline as attachment E, with the idea of creating a new Canopy Road zone. *It is noted that this attachment is the Canopy Road Committee's recommendation.*

Mr. Johnson referenced the GIS map depicting the current addressing scheme along Centerville Road. It was noted by Mr. Johnson that the pink areas of this map would impact approximately eighty-one (81) address users should a name change occur from Centerville Road to N. Magnolia Drive between the segments of 6th Avenue to Doomar Drive. It was also noted that the pink portion also contains a townhouse complex that uses the primary address of 1625 Centerville Road. The townhouses which are individually owned are included in the count of the eighty-one address changes for this segment of road. He further noted that the aqua colored area of this map showing the realignment and name change would affect approximately nineteen (19) address users between the segments of Doomar Drive, Potts Road, Goose Pond Lane and Capital Circle NE., (the eastbound/westbound area of the loop).

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Ms. Dawn Davis inquired about the possibility of giving the affected portions of Centerville Road a "pre-directional" (such as North or East Centerville Road) for clarification purposes. Mr. Oglesby responded that this option was unavailable because this portion of Centerville Road does not cross the meridian line and therefore, does not meet the criteria for pre-directionals.

Mr. Oglesby clarified that the only differences between Attachments B & C have the change of Centerville Road to N. Magnolia Drive. Ms. Edith Taylor also pointed out that there was also a difference between North Blair Stone Road and North Blair Stone Parkway. Mr. Oglesby explained that one of the City Commissioners would have liked to have Parkway as a suffix but that change would affect all of Blair Stone Road and is unlikely to be instituted. If the change did take place, Mr. Schuck stated that "we" would have to check to make sure if the roadway even fit the description of a parkway as mandated by the federal standards of Publication 28 of the U.S. Postal Service.

Mr. Oglesby further clarified that the differences between Attachment D & E concerned the pre-directional of N. Blair Stone Road (as well as the suffix) and the Centerville/Magnolia change. This proposal would have North Blair Stone Road terminating at the intersection with Centerville Road, and that the name "Centerville" would be retained from 6th Avenue through to the intersection with Buford Road and Moccasin Gap Road. It was noted that this option would also create an incongruous Centerville Road at the portion of the intersection with North Blair Stone until the intersection with Doomar Drive. Mr. Merle Ladd brought up the fact that this really didn't follow the flow of the road.

It was noted by Chief Quillan that pre-directionals should be used in place of the "full spelling" of North Blair Stone as shown on the attachment maps.

Mr. Tom Jackson clarified that the Canopy Road Committee's recommendation was in fact, more similar to Attachment E if a modification of the west inbound looped segment of North Blair Stone Road could be named. Ms. Taylor explained that the aforementioned intersection at Buford Boulevard consists of a ninety-degree turn for Centerville Road. According to the ordinance, any roadway with a ninety-degree turn will be considered a new roadway and should carry a different name.

Mr. Johnson referenced the five streets that are currently designated as Canopy Roads based on Section 10-957 (canopy road overlay districts) and 10-972 of the Leon County Code of Laws which designates roads that are canopy roads within Leon County. It was further noted by Mr. Johnson that depending on what the A.S.C. decides, there may be the need to revise some of the language to make sure these roads maintain a canopy road status, as well as with sections 10-956 for a map amendment to the Comp Plan clarifying the name change for the segment of Centerville Road between 6th Avenue and Doomar Drive.

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Mr. Jackson noted the historical existence of the Canopy Road Committee. He further noted that essentially, what the Canopy Road Committee wants, is to be recognized for the Historical Involvement of their committee, and to continue the protection of the canopy roads into the future.

Mr. Carlos Conerly noted and clarified the language within the Comp Plan as it relates to canopy roads. He stated the Comp Plan says the county shall recognize certain roads as historical, however, the Comp Plan language does not designate by name the canopy roads as outlined in the County's ordinance. He noted that decision was left to the Commissions to determine those roads. He further stated that within the codes/ordinances for the county/city, the definitions define the names of canopy roads. Therefore, the ideal situation would be to stay within the realms of the ordinances for the County and City regarding street name changes to the canopy roads. This way, the names are preserved with amendments to the comp plan maps only and would not require any amendments to the Comp Plan language.

Mr. Johnson requested further clarification, i.e., does changes to the comprehensive map of the canopy roads require an amendment change, and if so should not the requirements for amendments be for the ordinance as well as the comprehensive map, because the maps are designated within the Comp Plan showing the location of the canopy roads.

Mr. Conerly and Mr. Jackson, both concurred and agreed that any changes proposed as outlined would require an ordinance and map amendment change to the Comp Plan.

Mr. Johnson further noted that a map amendment change cannot be avoided with current request and will be required because of the name change to the loop (east/west bound traffic flow). He further noted that a map amendment change takes approximately 10 months.

Mr. Hartsfield made reference to the guidelines and restrictions that have been adopted by the A.S.C. regarding street renaming policies, and he questioned which of the proposed changes would best fall within those guidelines.

Mr. Johnson referenced #4, #9, and #10 of the Joint Addressing Steering Committee Renaming Policy. Based on the reference points and in light of the publicity this project has received to this point. Mr. Johnson strongly recommended holding a community meeting to inform and respond to citizen's questions and concerns. As outlined in #10 of the renaming policy the Tallahassee Fire Department will be the responsible party for the coordination of the community meeting for this project.

Ms. Oglesby referenced Section 10-2006 (B) #1, #2 and #3. She pointed out that based on the ordinance, there would be four affected streets: N. Magnolia Drive, Centerville Road, North Blair Stone Road, Goose Pond Lane, as well a Portion of Potts Road.

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Ms. Oglesby questioned, that with N. Magnolia Drive and Centerville Road being streets already identified by the Canopy Road ordinance, would not an extension of N. Magnolia Drive, simply prove to be a map amendment?

Mr. Johnson clarified that whatever change was made to the roadways in question, a map amendment would have to be done. Mr. Schuck added that there was time for a map amendment to be completed once a decision was made, because this segment of Blair Stone Road would not be functional for at least another year.

Mr. Hartsfield felt it was logical to extend N. Magnolia Drive all the way to North Blair Stone Road since the breaking point between Centerville Road and N. Magnolia Drive was arbitrary in the first place.

Ms. Davis noted that she was against the name change because of the public outcry it would receive. She stated that Centerville Road is a well known and long-standing road and that in the past the Commissioners have taken the public's viewpoint into account and have decided to leave the road names as they are.

Mr. Pitt agreed that certain historical groups in town would be opposed to the name change as well as the residents of the road itself. But he also added that he agreed with the difficulties that arise with the arbitrary break of N. Magnolia Drive and Centerville Road. He further stated if N. Magnolia Drive was extended to the intersection with North Blair Stone Road, then that would constitute one continuous roadway. Mr. Pitt also stated that if a majority of the A.S.C. members felt this way, that the committee should be prepared to take some of the public outcries if there was any.

Mr. Schuck responded that he had talked with Mr. Willis, one of the majority property owners in the affected area, and he is in favor of the name change primarily because it would make sense to an out-of-town ambulance trying to find Tallahassee Memorial. Therefore, Mr. Schuck felt based on this there might not be as much public opposition as the committee might think.

Mr. Conerly responded that the Canopy Roads Committee had thought of this as well, but they were in favor of putting up the blue hospital directional signs. Likewise, Mr. Conerly stated that if there was any large opposition, then one of the major sources would come from the Betton Hills community, which has adopted that portion of Centerville Road as their own.

Mr. Johnson recommended that the A.S.C. not take a vote deciding the issue at this time. He recommended that the provision for the community meeting should be put into action and that the nine essential A.S.C. voting members be present at that the community meeting. A presentation would be made very similar to what was made during this A.S.C. meeting. The community would have a chance to make comments, and then from that input the A.S.C. voting members would vote at the appropriate time after the community meeting. A broad notification is needed, but one community meeting should be sufficient.

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Ms. Davis suggested that the Attachment Maps be pared down so as not to confuse the public with so many options.

It was determined to get on the December/January Comp Plan Amendment cycle the approval process for the DCA (Department of Community Affairs), as well and along with Board adoption and the ten-month waiting cycle for the entire process, would put the approval date around November 2004 for submittal to the Comp Plan amendment, before the name changes could occur legally. It was also noted that the Ordinance can be done first, allowing the map to be amended at a later date. *Mr. Conerly has agreed to make revisions as needed for the map amendment to the Comp Plan.*

It was suggested by Mr. Conerly that the A.S.C. meet with the Canopy Roads Committee to discuss the possible options before the meeting with the general public.

It was agreed that a special meeting should be held with the nine voting members of the A.S.C. and the eight member panel of the Canopy Roads Committee to discuss the options. Note: Mr. Conerly and Ms. Oglesby are the two primary contacts for the scheduling of this meeting. It was also agreed upon that the COT's Fire Department would schedule/coordinate the community meeting for the general public after both committees have met.

Chief Quillan asked about the future portion indicated on the maps as Welaunee Road. The roadway may never be developed but Mr. Jackson clarified that the Canopy Roads Committee was mainly concerned that it should not be a part of N. Blair Stone Road and that it should have a separate name.

Map Changes/Corrections Suggested: Mr. Oglesby will e-mail the newly corrected Attachment maps to the members of the A.S.C.

* Attachment (D) - Pre-directional with Magnolia Drive, Everywhere that Blair Stone Parkway is cited should be changed to N. Blair Stone Road.

* Attachment C is out.

* Attachment E is the Canopy Roads Committee's suggestion, with the correction to the loop (Centerville Road) and the N. Blair Stone Road, and Welaunee Boulevard should be labeled "segment to be named" (between Centerville and Fleischman).

* Attachment F is out.

* Attachment B stays as is, but replace North pre-directional of N.

* Narrative attached to each map explaining each one.

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Ms. Davis made a motion that the maps be corrected as stated above and the narrative paragraphs be added as well. Her motion also included attendance by the voting A.S.C. members at the Canopy Roads Committee meeting as well as the community meeting, with the Canopy Roads meeting taking place before the end of October.

The motion was properly seconded and passed by the A.S.C. voting members.

Chief Quillan clarified the issues for consideration with the street renaming of N. Blair Stone Road:

- 1) Renaming the portion of Centerville Road from Seventh Avenue to N. Blair Stone Road. (N. Magnolia Drive)
- 2) The name of the roadway segment from the intersection at N. Blair Stone Road and the present Centerville Road to Buford Boulevard.
- 3) Naming of the street for the roadway segment from Buford Boulevard to Fleischman Road.

Open Discussion:

Mr. Schuck did a presentation of the current addressing and road patterns for Lake Bradford Road and Orange Avenue. This realignment, ranging and naming issue brings up many of the points involved with the Blair Stone Extension project.

Next tentative meeting schedule to be announced for the special A.S.C. / Canopy Roads Committee.

**Canopy Road Citizens Committee's Recommendations/Comments
from
Joint Meeting of October 13, 2003 and Community Meeting
of December 11, 2003**

The CRCC Opposes Renaming Centerville Road from Seventh Ave. to Doomar Dr.

- Major concern ***"Historical Preservation"*** of the name Centerville Road.
- Tallahassee's historical canopy roads were selected as one of the ***"top ten scenic roadways in the country"***.
- When changing the name of canopy roads, ***"history is being changed"***.
- Development should be limited on canopy roadways in order to preserve their historical significance.
- Recommends retaining the Canopy Road Protection Zone along the historic alignment of Centerville Rd. and expanding the protection zone along the new connector from Capital Cir. NE. including the northern end of Centerville Rd.

TALLAHASSEE-LEON COUNTY ADDRESSING STEERING COMMITTEE
and the CANOPY ROADS CITIZENS ADVISORY COMMITTEE

SUMMARY of JOINT MEETING MINUTES

*Leon County Public Works Department, 2280 Miccosukee Road
Monday, October 13, 2003 @ 6:00 p.m.*

Call to order:

Mr. Gary W. Johnson, Chairman, called the meeting to order, reviewed the agenda, and welcomed guests.

Guest Present:

Tom Jackson, LC, P/W, Jon Lich COT, P/W, Carlos Conerly, TLC Planing Dept., Dan Oglesby, COT, Traffic Engineering.

Canopy Road Citizens Advisory Committee (CRCAC) Members Present:

Stan Chapman, Ronald Davis, Jim Lyer, Ann Bidlingmaier, Scott Keller, and Richard Butgereit.

Addressing Steering Committee (ASC) Members Present:

Gary Johnson, Dawn Davis, Edith Taylor, Tom Quillin, Bob Paramlee, Ana Nowak, Jay Schuck, Dwight Arnold, Michael Clark, and Lisa Oglesby.

Blair Stone/Centerville Road Realignment Renaming Project

Mr. Johnson explained the purpose of the Joint meeting which is to discuss the concerns of the CRCAC surrounding the realignment of Blair Stone and the possible renaming of the segment of Centerville Road between Sixth Avenue to Capital Circle NE, which is designated as a canopy road.

The ASC decided to take no action during the last meeting held on, August 27, 2003. Instead, it was decided to meet with the CRCAC to receive their input and any concerns regarding this project. It was also noted during the August 27, 2003 meeting to hold a community/citizens meeting with those who will primarily be impacted by this subject and or address changes. Individual letters will be sent to property owners who will be impacted advising of the community/citizens meeting. There will also be a public notice of this meeting as well.

Once the Joint meeting and the community meetings have been held, the ASC will then meet in another publicly noticed meeting to make decisions regarding the Blair Stone/Centerville Road Realignment Renaming Project. Mr. Johnson asked for questions or clarifications of the intent of the meeting.

Mr. Arnold asked if there was a prescribed method or variance option in the addressing ordinance, that states how to name streets.

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Mr. Johnson noted that the ASC, under the Uniform Addressing Code, is charged with the responsibility of naming streets. A clarification of the questions was put back on the table, asking if the ASC decides to defer a street naming issue back to the County or City Commission, do we (ASC) have the authority within our policy to do so?

Mr. Arnold noted that the City Commission cannot make amendments to the County ordinance so it would do no good to go before the City Commission requesting any language changes to the ordinance. He further asked for clarification of how we (ASC) would get variances to the Board of County Commissioners (BCC) for review.

Mr. Johnson gave clarification referencing the renaming project, and the direction of the BCC requiring agenda items be brought to the BCC for review for those duplicates which were targeted by the ASC. The BCC made a decision to not change 13 pairs of street names that were duplicates out of approximately one hundred pairs selected by the ASC.

As a result, in the case of the need for a variance, there are two options: 1) a County Commissioner could make a decision to direct staff to bring the issue before the Board as an agenda item; and 2) there is a possibility (with the County Attorney's approval) that the Addressing Steering Committee could make a decision collectively to recommend that it be taken to the Board.; and 3) During the community/citizen meeting the ASC may decide not to initiate any name changes, which of course, would not require a review by the BCC.

A concern was expressed that the committee would be taking input from citizens, but wouldn't be able to use their input. The process was clarified that input will be received from citizens who will be impacted and this information would be forwarded to the BCC along with a recommendation from the ASC either in the form of a memorandum or an agenda item. It was noted further this joint meeting is being conducted to start the first part of a two-part process by receiving input from the CRCAC. The community/citizens meeting will be scheduled at a later date for the residents that will be impacted, and they will be notified via mail, and a newspaper advertisement will run. It was further noted the community/citizens meeting will be coordinated by the Tallahassee Fire Department as outlined in the Addressing Policies and Procedures Manual.

Agenda Item # 2 Presentation:

Mr. Lynch presented the overview and options as set forth from COT Public Works Department. It was noted by Mr. Lynch that Blair Stone Road has been extended from Park Avenue to Mahan Drive, and in January it will be open from Mahan to Miccosukee Road. It was noted the name of Blair Stone Road was not the primary issue. But once it extends beyond these areas, the street naming will be a challenge. It was clarified why Centerville Road is being divided during this extension process. The two options were to widen Centerville to four lanes beginning at the intersection of Doorn Drive over to Capital Circle NE, this would create safety issues relating to traffic flow, as well as eliminate the canopy road designation because of the two hundred feet wide canopy zone.

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Option two was to leave two lanes going one way, which was the least destructive method in relation to traffic flow.

Scenario #1:

The section from Seventh Avenue to the Blair Stone Connection will remain Centerville Road, but the new segment of Centerville Road to Potts Road, then on to Capital Circle, and eventually to Fleishmann, would become Blair Stone Road. Approximately 25 addresses will be changed for this scenario, most of which are commercial. Also note that Centerville Road will back up at the Fleischman Road intersection. (The outbound one-way flow could remain as a canopy road designation which was a recommendation of the CRCAC).

Scenario#2:

This scenario is similar to the above with the exception of renaming "Centerville" to "Magnolia". The out-bound area would lose it's designation as a canopy road by using the name of Blair Stone, but would have just two names from Capital Circle NE. This scenario will affect approximately 107 addresses. Centerville Place will have to be adjusted (Capital Health Plan facility) due to the name change of "Centerville" to "Blair Stone".

Scenario #3:

This scenario would end Blair Stone at the intersection of Doomar, and Centerville would remain as it is today, one street name through to Fleischman. If the canopy road ordinance remains the same, the in-bound traffic flow would be designated as a canopy road because it would retain the name of "Centerville". The canopy road designation set forth in the regulations states no development is permitted within 100 feet of the centerline of the canopy road. This would impact the commercial properties along the in-bound segment of road. If Centerville Road remains unchanged past Centerville Place, they can keep the existing Centerville designation. There are six addresses on Centerville Place that would be added to the 107 addresses that will be impacted (the count will be adjusted for this proposal). This proposal would also leave two names from Capital Circle NE. It was noted that the three scenarios have been narrowed from the original seven scenarios.

Agenda Item #3:

Mr. Conerly and Mr. Jackson from the Planning Department addressed the meeting regarding Comp Plan and canopy road requirements. The only time a Comp Plan amendment needs to be done is if there is an attempt to extend the canopy road beyond the physical roadbed. The EMO and the EMA need to be changed when canopy road names are changed. The language needs to be established so these changes can be made, as well as changes made to the zoning code. A request was made to get this information in writing so it can be verified. It was clarified that if the new vehicle use area on the in-bound side of Capital Circle NE, were to become a canopy road, this action would require a Comp Plan amendment. Note: In-bound and out-bound refer to the directions to and from the City of Tallahassee.

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The CRCAC Concerns:

The Canopy Road Advisory Committee as a whole presented their concern that when the ordinance was originally created, the major issue was historical preservation. Tallahassee's historical canopy roads were selected as one of the top ten scenic roadways in the country. Therefore, when you propose changing the name of one of these roads, you are changing history. These roads need to be viewed in terms other than just another roadway. Some development should be limited on these roadways in order to preserve their historical importance. If so much time and money are going into preserving the canopy road designation, why is the same importance not being given to maintaining the current name? The consensus of the Canopy Roads Committee is to maintain the current name of Centerville Road throughout it's entirety.

It was noted that emergency response time could be delayed for Emergency Response agencies when roads are segmented with different names, and the ordinance addressing this issue was constructed to maintain the same street name throughout the length of a road.

Community/Citizens Meeting Schedule: TBA

Meeting adjourned.

*Citizen Questions/Recommendations/Comments
from*

Community Meeting of December 11, 2003

CITIZEN QUESTIONS:

- *How long has Centerville Rd. been called "Centerville Rd"?*

Research dating back to 1820 shows the spelling of the roadway as "Centreville Rd". The oldest map that tracks this information is dated 1849.

- *Can Centerville Rd. become a North and South street instead of Blair Stone Rd?*

Response: This road does not break the meridian line.

- *Why do we need to change the name of Centerville Rd?*

Response: Section 10-2006 (b) (1) of the Addressing Ordinance.

- *Can Magnolia Dr. be renamed to Centerville Rd.?*

Response: The impact would be much greater, and Magnolia is also a historic roadway.

CITIZEN COMMENTS:

- *Preserving the "Historic Significance".*
- *Delay response for Residential emergencies.*
- *Business location delays.*
- *Adjusting to the name change.*
- *Family history and ties.*

RECOMMENDATION:

- *Street signs posting at the point of name change.*

TALLAHASSEE-LEON COUNTY ADDRESSING STEERING COMMITTEE
SUMMARY of BLAIR STONE ROAD / CENTERVILLE ROAD PROJECT
COMMUNITY MEETING MINUTES

*Cobb Middle School Media Center, 915 Hillcrest Avenue
Thursday, December 11, 2003 @ 6:30 p.m.*

Call to order:

Mr. Gary W. Johnson, Chairman, called the meeting to order with the introduction of the Panel members, and the welcoming of citizens. Chief Tom Quillin, was introduced as the Co-Chair of this community meeting.

Approval of Minutes:

Previous Meeting minutes of October 13, 2003 not discussed at this community meeting, because this was a special community meeting not a regularly scheduled A.S.C. Meeting.

Members Present:

Gary Johnson, Tom Quillin, Michael Clark, Dawn Davis, Bob Parmalee, Dwight Arnold, Lee Hartsfield, Leo Nesmith, Jay Schuck, Richard Smith. (Staff Members in attendance David McDevitt, Lisa Oglesby, Ana Nowak, April Ganz, Thomas Harp, and Ned Cake.)

Guests Present:

Jonathan Lich, COT P/W Dept., Carlos Connerly, TLC Planning Dept., Tom Jackson, LC/PW Dept., and Dan Oglesby, COT Traffic Engineering Dept.

Blair Stone /Centerville Road Project:

Mr. Johnson discussed the purpose of the community meeting noting that the initial intent of this meeting is to discuss with the citizens the proposals presented by the COT's Public Works Department and to receive "input" from citizens regarding the various options as it pertains to the portion of Centerville Rd. that has been impacted by the realignment of the Blair Stone Road Project. He further stated the next tentative meeting for the A.S.C has been slated for January 29, 2004 at 2 p.m. and the topic of discussion would be to review the proposed options presented as well as review the recommendation and input from the citizens during this meeting. Mr. Johnson stated that the A.S.C is still awaiting a decision from the city and county attorney to find out if the A.S.C has the "authority" to "shift it up" to the County and City Commissions level. Mr. Johnson explained that on December, 12, 1995 the BCC (Board of County Commissioners) approved and delegated the A.S.C. as the governing body to make decisions and or recommendations regarding street naming/addressing issues. It was also noted that the committee has received the bulk of its direction from the BCC regarding the policies that govern the A.S.C.. He then explained the process of renaming duplicate, phonetically sound-a-like street names, and other aspects as they relate to the committee and its purpose. It was noted that the Blair Stone/Centerville Road matter was presented to the A.S.C. in August, 2003, and with the A.S.C. being aware of this matter as a very charged issue, they felt it necessary to gain as much "input as possible" before making any type of decision that would impact the citizens of this area.

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Mr. Johnson acknowledged the CRCC members (Canopy Road Citizen Committee), and noted that their input was received at the joint meeting with the A.S.C. which was held October 13, 2003.

Presentation of the Three scenarios presented by Mr Lich of the COT Public Works Dept:

Scenario One (1): Blair Stone Rd. would go from E. Park Ave. to Capital Cir. NE. There is currently an opening from E. Park Ave. to Mahan Dr. with an additional opening at Miccosukee Rd. occurring in Mid -January of 2004. The remaining portion of Blair Stone Rd. will most likely not open until December 2004. **Citizen Q:** The A.S.C was asked when the road up to Miccosukee Rd. was going to be posted with the street signs so that everyone would be able to identify the road name. **Mr. Lich Answered:** The segment of the aforementioned roadway is going to be considered Blair Stone Rd. N. and will continue out to Miccosukee Rd. Currently there are signs on the mast arms that read "Blair Stone Rd." that have no pre or post-directionals, but once the annex has taken place, directionals of north and south will be added to the street signs. This scenario has, the segments of roadway between Capital Cir. NE. and E. Seventh Ave. remaining Centerville Rd. The complications begin around the segments of Centerville Rd. in the Canopy Road Protection Zone, but as explained the changes won't manifest until late 2004. That will give property owners on this roadway time to adjust to the changes. The canopy road protection zone begins at Magnolia Dr. and continues out to Centerville Rd. from the centerline of that road one hundred (100) feet on either side of the center line. A two hundred (200) foot section of Centerville Rd. would be considered the "canopy protection zone", which establishes the rule of what can and can't be done to manifest any changes. Upon entrance of the three scenarios, the main concern is the canopy protection zone. If the names are changed on Centerville Rd. then the whole protection zone is subject to change, which then causes legal issues to arise. In actuality, it will take about a full year to correct any addressing issues in this area before any street signs can be put into place. This scenario will result in approximately twenty-four (24) address changes for this segment of the road.

Scenario Two (2): Blair Stone Rd. will continue east past Capital Cir. NE. to Fleischman Rd. If the Welaunee Plantation ever subdivides, it will continue on through the middle of that plantation. Magnolia Dr. will then intersect with Woodgate Way and continue to Doomar Dr., at which point it will make a ninety(90) degree turn onto the new realignment of Blair Stone Rd. The segment of the road at the ninety (90) degree turn will remain two lanes one-way (out-bound) down the existing Centerville Rd. (renamed to Blair Stone Rd. NE.) through to Capital Cir. NE. There will be another two lane one-way (in-bound) road built on what was previously known as Goose Pond Ln. and Potts Rd. It is proposed that both portions of this road will be called "Blair Stone Rd NE.". This scenario will affect approximately ninety-seven (97) address changes including twenty-five(25) on Centerville Place.

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ScenarioThree (3):

Centerville Rd. remains unchanged throughout its entirety, with the name extending all the way to Fleischman Rd. The in-bound one-way traffic flow from Capital Cir. NE. to Potts Rd. would be named Centerville Rd. as well. Mr. Lich explained that when recommending new road names the intent is to minimize the use of too many road names at one intersection. In this scenario, Capital Cir. NE. and Centerville Rd. would be the only two names in the intersection. There will be no property owners affected by this scenario because it will not create a need for any address changes.

Mr. Johnson explained that the packet handed out to the citizens contained a copy of the addressing ordinance. He assured the citizens that their "input" will be taken into consideration, and he further requested the A.S.C. receive more clarification regrading Canopy Road designations from the TLC Planning Department. It was also noted revisions to the Comp Plan and Ordinances may be required depending on which scenario is chosen.

Mr. Johnson - requested a vote regarding various scenarios from the citizens who resided or owned businesses along Centerville Road. Unanimously, from all eight residents present "scenario 3" was selected (no changes to Centerville Road).

At the close of the meeting Mr. Johnson reiterated that "No final decision was made" and invited the citizens to attend the January 29, 2004 meeting.

The remainder of the meeting was used for a question and answer session for the citizens present. These questions and comments are provided as an attachment to the meeting minutes.

Meeting adjourned @ 8:00 pm

The next Tentative Meeting Thursday, January 29, 2004.

***Blair Stone /Centerville Road Project
Citizens Questions and Comments from the
Community Meeting held December 11, 2003***

Citizen from audience

How long has this section of Centerville Rd. been called "Centerville Rd"?

An exact date for this roadway was undetermined. It was estimated that Centerville Rd. had the name for approximately thirty (30) years or more.

Stan Chapman - CRCC Member (speaker card)

Mr. Chapman strongly opposed the changing of Centerville Rd. He spoke in favor of Scenario 3, not because there were no address changes involved, but because of the historical/geographical reasons for preserving the canopy road as an active part of Tallahassee's history. According to Mr. Chapman this roadway is approximately one hundred-fifty(150) years old, and, is a geographical reference because it is well known. He also felt it was a reference point to the hospital in emergencies. He urged that the historical significance not be destroyed.

Ann Bidlingmaier - CRCC Member (speaker card)

Ms. Bidlingmaier stated that the CRCC voted unanimously to opt for scenario 3 because it did not involve any address changes, and it would keep the historical name of Centerville Rd. intact which has been around for nearly one hundred-fifty (150) years. She recommended that all of the community attend the meeting scheduled to take place in January of 2004.

Donna Legare - Citizen/Business owner on Centerville Rd. (speaker card)

Ms. Legare noted that she lives in the area and owns Native Nurseries and was concerned about people being able to locate her business. She stated that it was not only about her business suffering, but that Centerville Rd. was a major canopy and therefore very important. She noted that she would like Centerville Rd. to retain its name from Seventh Ave. onward.

Citizen from audience

Why do we need to change the name of Centerville Rd?

Staff response: Ms. Oglesby, stated that scenario 3 is more in line with section 10-2006 (b) (1) of the Addressing Ordinance which was adopted by the BCC in 1995. She noted that this section states, "in determining the number of names required on curvilinear or looping roads, the following should be considered; if any roadway that is not contiguous to itself, and makes a ninety (90) degree or greater turn then consideration should be given for naming or in this case renaming". Ms. Oglesby noted that Magnolia Dr. and Centerville Rd. currently change names in midstream of this roadway and with the realignment project currently underway, now would be the opportunity to correct the roadway according to the ordinance. She also noted that if scenario 3 is approved, Centerville Rd. would become segmented into two separate streets, which would create problems for an EMS Response Agency, as well as persons traveling to and from Leon County.

Chief Quillin - stated the purpose of the various scenarios is to illustrate what happens, when driving down a four lane road where the name changes back and forth as in the case of Magnolia Dr. and Centerville Rd. and now the Blair Stone Rd. extension. It was also noted these roadways will

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be separated from the rest of the road segments that come in from the interstate towards Capital Cir. and that this creates confusion for persons visiting that are unfamiliar with the area, especially when names change from one road to the other without coming to some point or 90 degree turn. He further noted that EMS receives a number of emergency calls from people who are not local citizens and are calling on cell phones and that a large percentage of the time the callers are unaware of their location unless noted by a street sign. The A.S.C. was trying to decide what to do as far as a contiguous road is concerned. However, it was noted that a decision has not been made, and the only thing to consider at this point would be alternatives of the three scenarios, as well as gathering the public input. It was also noted one of the issues regarding the location of citizens is making certain EMS personnel has the proper locator tools to get the information needed in locating a citizen who may call for assistance.

Mr. Smith - stated one of his responsibilities is to ensure that the E-911 database is maintained for the operation of all the Emergency Response Agencies. He further noted that one of the problems that Fire Rescue/ EMS encounters is talking to persons that may not be familiar with the area, and that most people rely on street signs and addresses to give EMS the proper information. It was also noted the absence of "wireless technology" does create problems when a caller is using a cellular phone to report an accident. If there is an intersection in place with many different signs then it will be more confusing to the person placing the call.

Stan Chapman (CRCC Member)

Questioned the status of the Welaunee Plantation?

Mr. Lich Answered - Welaunee is considered a capital project. The street name of Welaunee was originally proposed from Capital Cir. NE to Fleischman Rd., but nothing has been decided regarding this subdivision.

Chief Quillin - stated the proposed name of Welaunee Plantation has appeared on map plans for about thirteen (13) years or more. At this point it is uncertain if Welaunee Plantation will develop as shown on the original plans. Currently, the proposed roadway in question has never been built, which is why the roadway is now appearing on the three different scenarios named as such in each scenario.

Citizen from the Audience

Why can't there be a North and South Centerville Rd instead of a North and South Blair Stone Rd?

Chief Quillin Answered - Only if a roadway breaks the meridian line can a pre/post directional identifier be used.

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Anne Bidlingmaier (CRCC Member) - Stated her major concerns are for the motorists that are coming from out of town, that do not understand when Blair Stone Rd. changes names. She asked what happens when I have to give directions to someone? She further said she would not have a problem with a sign showing Blair Stone Rd. changing to Centerville Rd. and she felt we could do the same exact thing for Magnolia Dr. and Centerville Rd.

Tanya Harris (Citizen from audience) - Stated that Centerville Rd needed to remain as such and she wanted to know "why it is necessary to change that portion of Centerville Rd. and not the portion where Blair Stone would continue through to?" She said that citizens are just now becoming comfortable with the changes that were made when that portion was annexed into the city, and that it would be a little difficult for the citizens to readjust once the name has been changed and all the addresses have been adjusted again. She further stated the FHP (Florida Highway Patrol) has always located people promptly, and they always knew where the citizens were during an accident. She further stated there has always been a number of accidents on Centerville, yet, the Leon County Sheriffs and Tallahassee Police Departments always had issues pinpointing the locations of the accidents. She also noted FHP always had to tell the other agencies how to get there. She also noted "when we were incorporated into the city, that's when all the problems began."

Joe Chick (Citizen from audience) - Stated he has a long history of having lived on Centerville Rd. since his children were small and hopes to continue to live there for decades to come. He further stated that he and his wife feel that it is important that Centerville Rd. remain a historical part of Tallahassee. When you look at it, canopy roads are a very critical issue.

Ms. Nowak (GIS/Staff) - noted the city ordinance states that a road turning at ninety (90) degrees and that is contiguous for more than five-hundred (500) feet needs name to be changed according to city ordinance standards.

Mr. Johnson - stated if scenario three is selected there are certain segments on that scenario that violates the uniform addressing codes. He added variance and/or deviations would have to be made as well as legal determinations. He noted there is a section within the code that states "the county administrators and the city manager can collectively make decisions as it relates to public health, safety, and welfare issues". Therefore, scenario 3 may require approval from the governmental administrators.

Louise Bennett (Citizen from audience)

Stated she has been a resident of Centerville Rd. when it was known only as a Rural Route. She added her grandfather owned Winter Hill Park and her family has been there a very long time. She further stated she wishes for the name to remain Centerville Rd. simply because it has a large historical background for her.

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Richard Butgeret (CRCC Member)

Stated that he was having a little bit of trouble with the A.S.C policies. He stated that it has been repeatedly said scenario 3 presents a problem. The question is, "since scenario 3 isn't foolproof, how can we be sure that the other two remaining scenarios will work?"

Staff response: Ms. Oglesby stated scenario 2 would be more consistent with the addressing ordinance because it would take Centerville Rd. and Magnolia Dr. street names and make it one continuous street name. She further stated currently it is not within ordinance, because it is one continuous street with two separate street names. Selecting scenario 2 would make this street name appear as one stretch of roadway from start to stop.

Mr. Schuck COT staff- stated the address numbers are consistent and sequential to run throughout from Magnolia to Centerville. Therefore if scenario 2 is chosen, the only changes that would occur would be the actual street name.

Frank Willis (Citizen from audience)

Stated he prefers that it stays Centerville Rd. and that his business depends on persons being able to find his location quickly. He noted that he already has a difficult time explaining directions to his customers. He questioned whether the road could be designated as N. Magnolia up to Seventh Ave. and the Centerville portion renamed to "Historic Centerville Rd". Mr. Willis also voiced concerns regarding a quick response time should his elderly grandmother call for assistance. He is concerned that one day she may call and not be able to speak, which means EMS would have to depend on the database to find her in a timely manner.

Citizen from audience - Stated many people have not visited here in some time, and may have some problems with locating the name of "Historic Centerville Rd". He further said EMS personnel now has a younger staff, which may make it more difficult for them to navigate the area, since many of them are in school and are not particularly from Leon County anyway. He just wants the situation to be rectified so that people don't stand a grave chance of losing their lives.

Carolyn Bevan (Citizen from audience)

Why can't we rename Magnolia to Centerville?

Ms. Oglesby staff person- stated that problems would occur from that option as well but on a much larger scale, because Magnolia currently extends from S. Adams St. to Seventh Ave. Which has a much larger number of residents as well as business owners that would be impacted by a name change. It was also noted that Magnolia Dr. is also a historic roadway. It was further noted that part of the criteria for such changes states that the least number of people affected by the change would be the area considered.

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Mr. Smith - Stated that another major concern with communications between persons needing EMS service, involves students. Many students in Leon County don't have home phones but instead use cellular phones, which would make it difficult to locate them in the case of an emergency. It was also noted the technology/equipment that can be helpful in this area appears to be years away from implementation.

Ron Davis (CRCC Member)

Please explain the tracking system for calls on cell phones vs. land line phones?

Richard Smith - The E-911 system is a database which is tied into your land line phone and displays your address as noted within the Telephone Companies database. This sort of technology is not available as of now for a wireless phone. At this particular time if you call on a wireless phone it would depend upon which of the ten companies your service is with on whether we may be able to get the number you are calling from. But even with getting the number we still would not have a location of your address. When responding to a vehicle accident, the majority of the calls we get come from cell phones. So, it makes it harder to pinpoint where you are. Within the last couple months E-911 has had a lot of confusion when someone mentions Mahan Dr. It is also a historic name that remains segmented by several different names (Hwy.90, Mahan Dr, and Hwy. 90 East/West). Therefore, we would prefer that every street have a single name and be known by that name and no other name.

Chief Quillin - Stated if you are calling from a land line phone, the E-911 database provides the number and the address you are calling from for the E-911 dispatchers. That information then has to be translated by the dispatcher to the EMS responder agency indicating the exact location of the caller. Right now EMS has hard copy maps that they are being converted into a computerized version using new GIS technology for general location. The primary problem as pointed out before, is that we have a lot of callers reporting accidents from cell phones and they have no idea of their exact location. Obviously, we can't identify their location because they are not calling from a land line phone. This problem also creates concerns as to which station should be dispatched, because we want to dispatch the station that is closest to the emergency for a faster response time.

Stan Chapman (CRCC Member)

Where are we on the technology for cellular phone call tracking?

Mr. Smith - In 1998, the Federal Communications Commission required all cellular providers to provide *Phase one (1)* of the wireless technology process which is a "true call back number". Prior to that, what was received was only the front number from the cell tower, and if the caller was disconnected before confirming the cell number, then the caller was lost because there was no way of tracking the number or the persons location. *Phase two (2)* of the wireless technology is the "location technology". Unfortunately, there is a clause that says, "the cellular company doesn't have to provide information until they have a method of being reimbursed for the technology provided. In theory, the technology is available now, but in reality it is not physically available. Technology is available if the technology is affordable and if the infrastructure were attached at this point.

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Stan Chapman (CRCC Member).

What is the projection date of getting that type of technology?

Richard Smith - It would most likely be available in the next 10 years, depending on cost. There is no way of comparing our technology to that of other cities, but as far as Tallahassee is concerned, we have a higher incidence of people that don't have home phones, than other places. Tallahassee has a high population of students that have only cell phones and can not clearly tell the dispatchers where they are. The concern arises in hasty situations where there is an emergency and the person calling draws a blank and can't tell you where they are. We are then back into the early stages of 911 at this point.

TALLAHASSEE - LEON COUNTY ADDRESSING STEERING COMMITTEE
SUMMARY OF MEETING MINUTES
Leon County Growth Management
Thursday, January 29, 2004 at 2:00 p.m.

Call to Order:

Mr. Gary W. Johnson, Chairman, called the meeting to order, reviewed the agenda, and approved the minutes from the December 11, 2003 meeting.

Guests Present:

Jon Lich, COT, P/W, Ronald Davis, CRCC, Tonya Harris, Citizen from Centerville Rd.

Members Present:

Gray Johnson, Chief Quillin, Wade Pitt, Bob Parmalee, Bobby Bailey, Lee Hartsfield, Dawn Davis. Staff members present, Mike Clark, Lisa Oglesby, Ana Nowak, and Thomas Harp.

Members Absent:

Edith Taylor, Leo Nesmith, Ross Airom, Rick Fausone, Thomas James, Elizabeth Ostrus, Wayne Haase, Park Maloy.

Reappointment of vacant position from TMH to LC/EMS Department:

As Bobby Bailey is now a part of the LC/EMS Department, the TMH position is vacant. A formal vote was taken to replace TMH with the LC/EMS Department as a voting member as per proper operating procedures. A motion was made and seconded to approve the replacement of the emergency medical ambulance team from TMH to Leon County. Motion was approved.

Blair Stone/Centerville Road Project Review:

A meeting was held with the citizens on December 11, 2003. Citizens comments were received during this meeting. The forum is still open to citizen comments. To clarify the legal position from the County Attorneys Office (CAO) regarding presenting this issue to the Board of County Commissioners (BCC) as an agenda item, the (COA) stated the *ASC can (through LC/GEM,) make a recommendation, but the ordinance actually establishes the final authority of this decision as the LC/GEM Department, and that LC/GEM has the option of sending this issue to the BCC seeking input.* (Copies of the CAO's and COT's Attorneys Office e-mails were distributed to the committee for their review.)

ASC Member Input on the Blair Stone/Centerville Road Project:

E-mails were received on 1/29/04 from Leo Nesmith of the U.S. Postal Service and from Edith Taylor of the LC Emergency Management Department stating their preference of the three options since they were unable to attend this meeting. It was noted the policies and procedures do not address proxy votes, so it was unclear if their proxy could be accepted. Comments were received from the ASC on the issue regarding the proxy votes. *It was decided to read the e-mails since there was no objection. Leo Nesmith preferred to not change Centerville Road, and to end Blair Stone Road where it will intersect with Centerville Road (Scenario #3). Edith Taylor preferred to leave Centerville as is and have Blair Stone Road end at Centerville Road (Scenario #3).*

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Clarification was given regarding a quorum needed for the passing of a vote. It was noted that only those voting members as outlined in the Addressing Unit's Operating procedures could cast a vote.

Clarification was given regarding the ordinance as to whether Centerville Road would be considered a continuation, thereby being able to sustain its name. Discussion centered around the two ninety-degree turns that would be created by the realignment of Blair Stone Road and, thereby causing the need for separate street names. It was noted the new extension at Fleischmann Road would need to be named something different from Blair Stone Road if scenario #3 was chosen.

A suggestion was made to vote on each segment separately, beginning with the renaming of Centerville Road to Magnolia Dr., as the first segment; then the second segment would be where Centerville Road now intersects with the new roadway segment; and the third segment would start from Capital Circle NE., to the new road that would intersect with Fleischmann Road. Members were asked their preference on this option. A request was made to address the impact on public safety for each of the scenarios. *Chief Quillin responded to this request, stating the importance of adhering to the street naming ordinance as to ensure public safety. It was decided to vote on each segment of road separately.*

A motion was made to adopt scenario #1, but failed due to lack of a second. Another motion was made for scenario #2, and a second was given. Therefore, scenario #2 will be given as the consensus of the ASC. It was stated by Mr. Johnson for the record that he was in favor of neither scenario but instead, in favor of scenario #3 (no change to the current Centerville Rd.). He felt this option was best because it would allow Centerville Road to maintain its historical preservation as well as maintain its current canopy road status, and there would be no impact to address changes for the residents and business owners along Centerville Road.

Rationales were discussed regarding scenarios #1 and 2.

Q#1: A question was posed regarding the impact scenarios #1 and 2 have on the canopy road status.
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Q#2: As noted in scenario #1 could signage be used to direct traffic flow as it changes lanes and thus changes name? As in the case of Centerville, Magnolia Dr., and then at the breaking point, where the north end of Centerville Road would pick back up at the intersection of Buford Blvd. According to the COT's traffic engineering specifications, it would be difficult to reflect signage of this nature because Centerville Rd. would be segmented at the intersections of Doomar Dr. and Capital Cir. NE. Discussion was held regarding street directional signs and the difficulty assigning them.

A suggestion was made to amend the motion to retain the canopy road designation as it currently exists regardless of what name was chosen for "the road." It was explained that has always been the intent, even with name changes. It was explained however, that there would have to be an amendment to the Comp Plan for scenarios #1 and 2. A recommendation was made to leave all the existing segments of this roadway as canopy road as they are currently designated.

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The Chairman of the CRCC stated Centerville Road has been in existence for a hundred years and that it should continue to be preserved as a tradition because of the historic significance and secondly, because there is widespread knowledge of the roads current alignment in Tallahassee, and to change that would probably create more confusion than correcting the problem, and thirdly, there are other situations where roads do not meet the guidelines of the ordinance, as in the case of Thomasville Road and Capital Cir. NE.

A question was asked concerning the process for applying for a variance to this ordinance. It was explained that the CAO has stated and clarified that the Board of Adjustment and Appeals does not have the authority to grant variances regarding street naming, nor would the Director of Development Services be authorized to grant a deviation, as no site plan is at issue.

An informal vote was taken and a motion was made to adopt scenario #1, but failed due to lack of a second. Another motion was made for scenario #2, and a second was given. Therefore, scenario #2 will be given as the consensus of the ASC. *It was stated by Mr. Johnson, for the record, that he was not in favor of either scenario but instead in favor of scenario #3 (no change to the current Centerville Rd.). He explained that he though scenario #3 was the best option, because it would allow Centerville Road to maintain it historical preservation as well as maintain its current canopy road status, and the impact to address changes would be none for the residents and business owners along Centerville Road.*

The question was asked, based on the directions from the CAO whether the ASC actually has the authority to vote on a scenario that counters the ordinance. It was explained the ASC could make a recommendation to LC/GEM, but the final decision would have to be that of LC/GEM.

It was noted that all three scenarios violate the ordinance in some way. But scenario #2 has the least amount of conflict with the ordinance. On scenarios #1 and #2, adjustments must be made to the Comp Plan to add N. Blair Stone Road as a canopy road, but that would "*not*" have to be done for scenario #3. A motion was made to call the question. None opposed. The motion on the floor was for Scenario #1 with the proviso that the recommendation to rename that portion of Blair Stone Road as a canopy road as necessary within the ordinance and if necessary the Comp Plan. Each voting member was asked for their final vote: Gary Johnson: Nay, Lee Hartsfield: Nay, Bob Parmalee: Abstained; Bobby Bailey: Nay; Chief Quillin: Yea; Wade Pitt: Nay; Dawn Davis: Nay. The motion failed by a vote of five nays, one yea, and one abstaining. *Another motion was made for scenario #2 and a second was given. Voting: Gary Johnson: Nay; Lee Hartsfield: Yea; Bob Parmalee: Abstained; Bobby Bailey: Nay; Chief Quillin: Yea; Wade Pitt: Yea; Dawn Davis: Yea. Motion carried by a vote of four yeas and two nays, with one abstaining.*

It was explained that this is a very charged issue, and the citizens, for the most part feel, that the final decision should be made by their elected officials rather than staff. Therefore, a memo would be sent through to the BCC regarding this matter for their input.

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ASC Sub-Committee (Address Synchronization Team) Update:

It was noted the sub-committee was charged by the ASC to find a way to create a "Master Database" for addresses and street names that could be used by all local agencies who relay on this information. Progress to date has been the team has had several meetings to narrow down the various agencies that relay the most on the data. An a plan of action is currently being evaluated as to the best approach in creating such a database.

A motion and second were made to adjourn the meeting.

Meeting adjourned.